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Proactive Insider Threat Management: A Real-World Case Study

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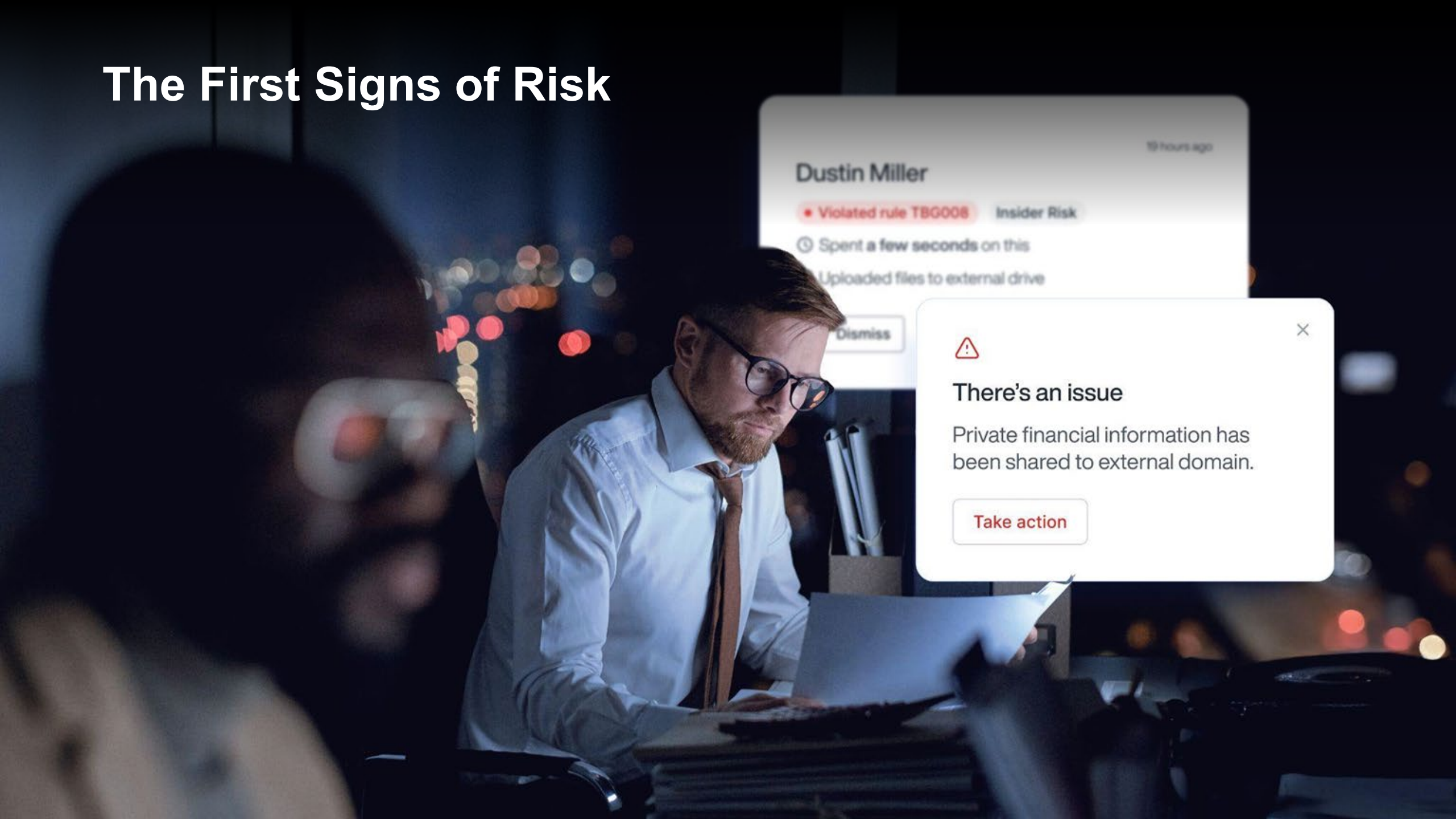
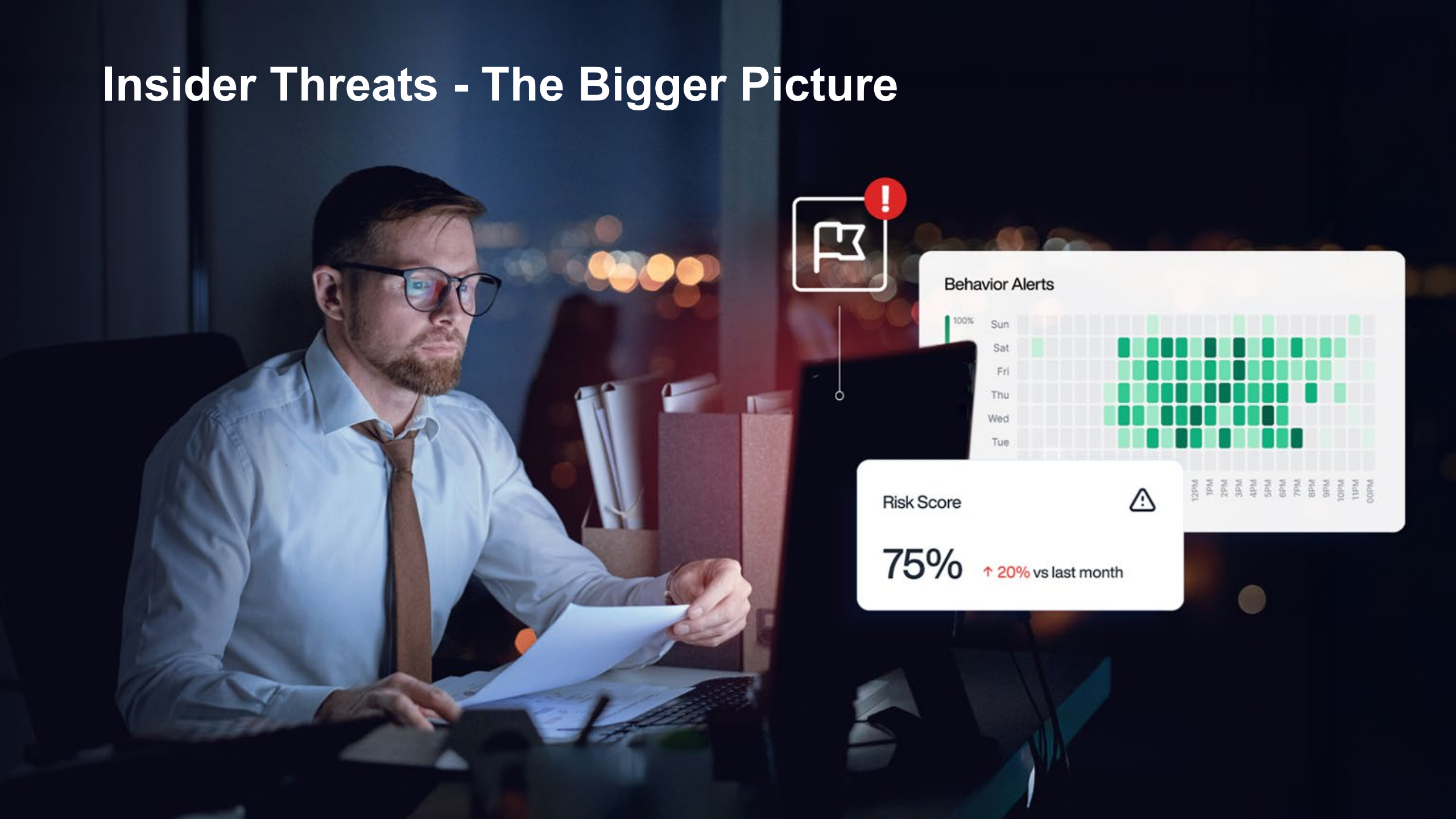
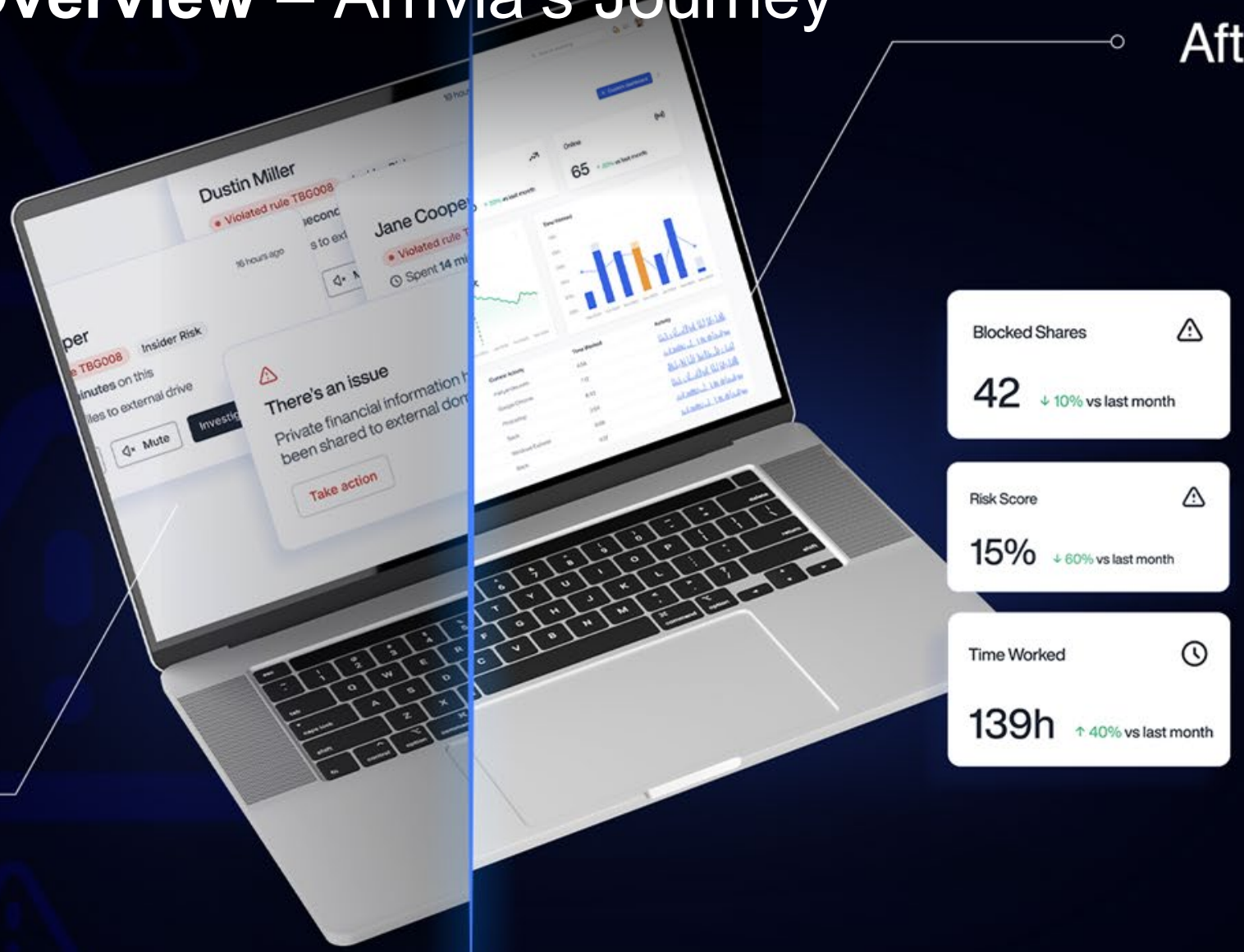
The First Signs of Risk



Insider Threats - The Bigger Picture



Case Study Overview – Arrivia's Journey

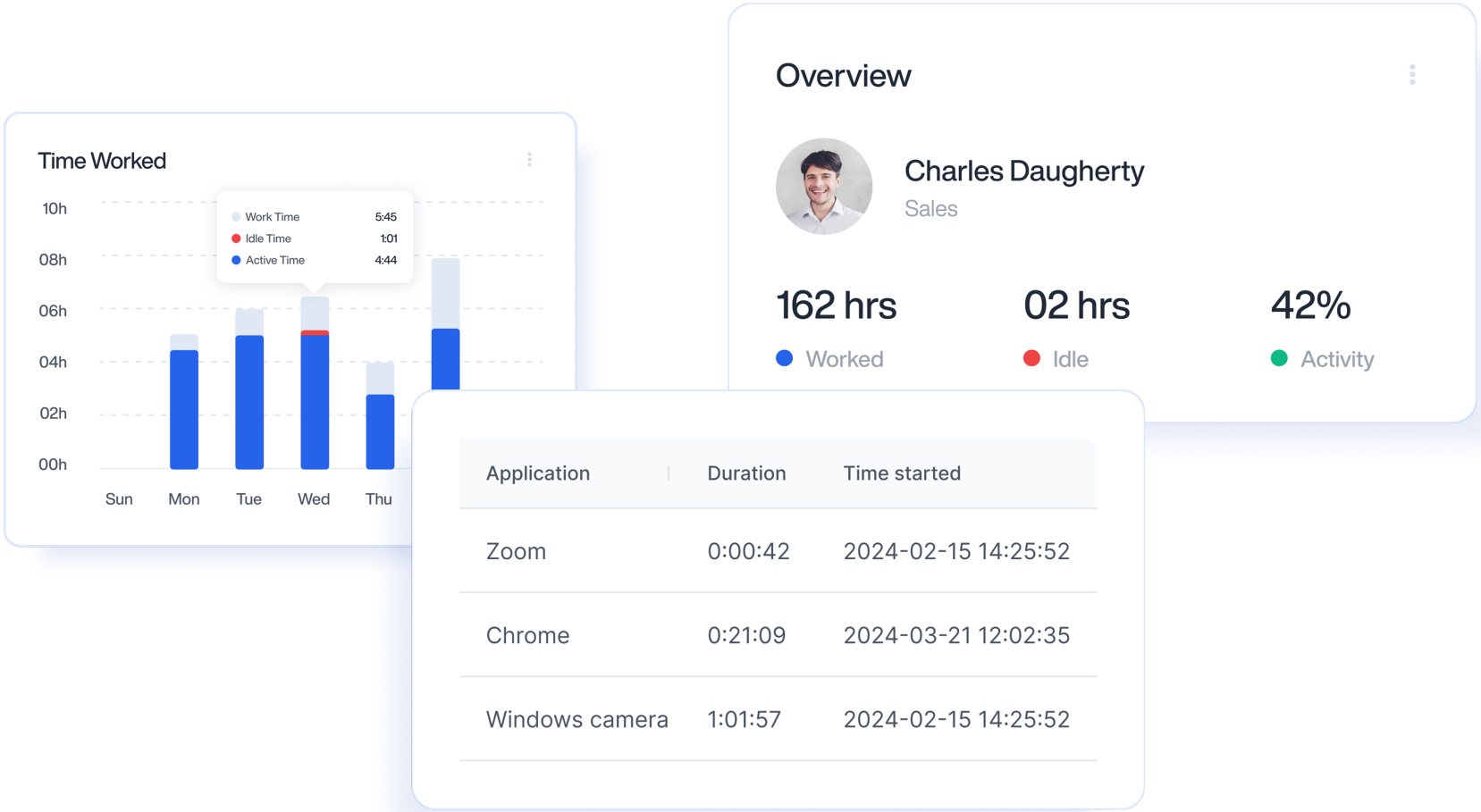


After

Before

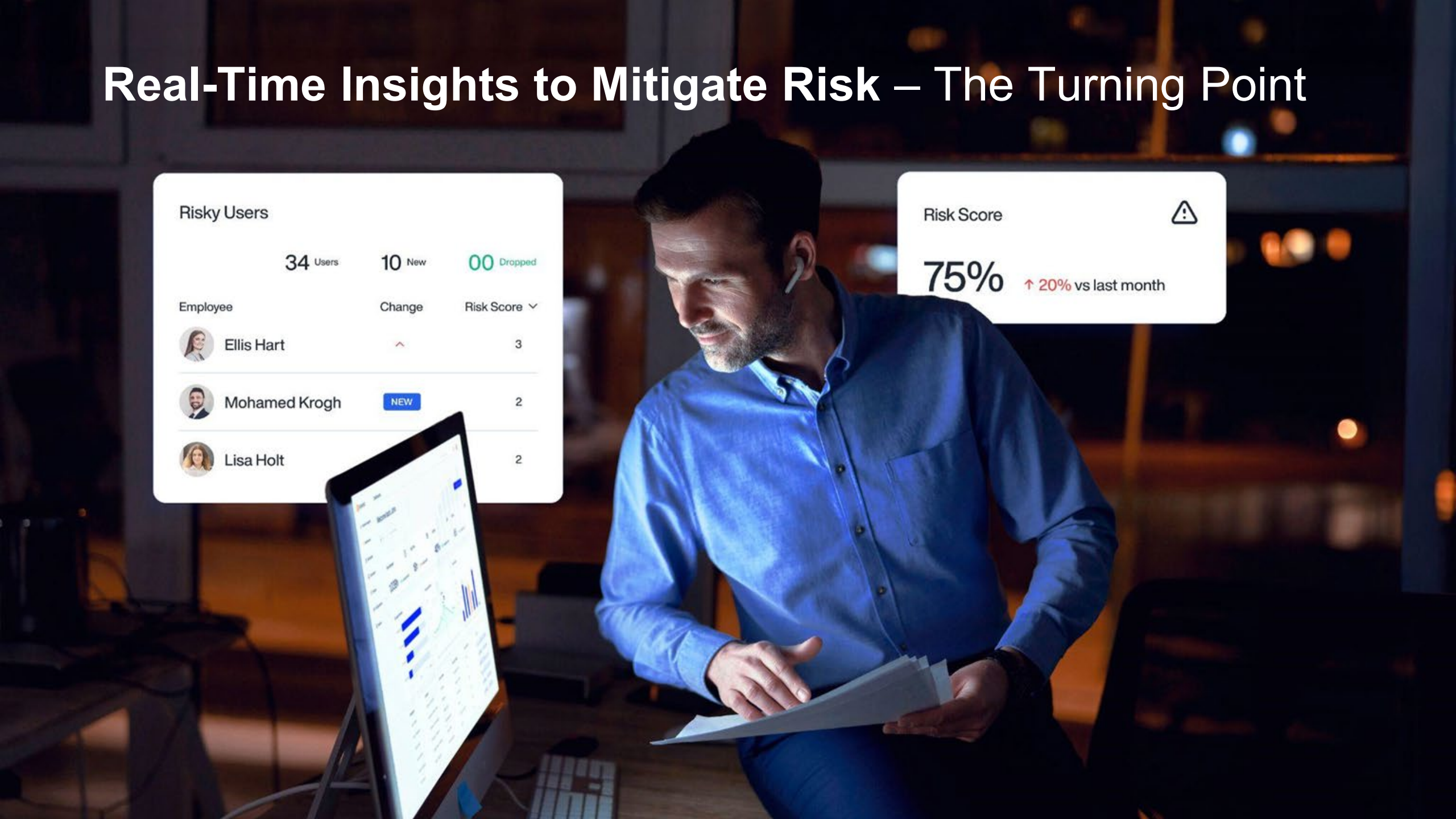
TERAMIND | arrivia

Phase 1 – Small-Scale Pilot (20 Employees)



Phase 2 – Scaling to 1,500+ Employees

Real-Time Insights to Mitigate Risk – The Turning Point



Balancing Security & Employee Trust – The Challenge

Arrivia Security Use Cases – Fraud Investigations

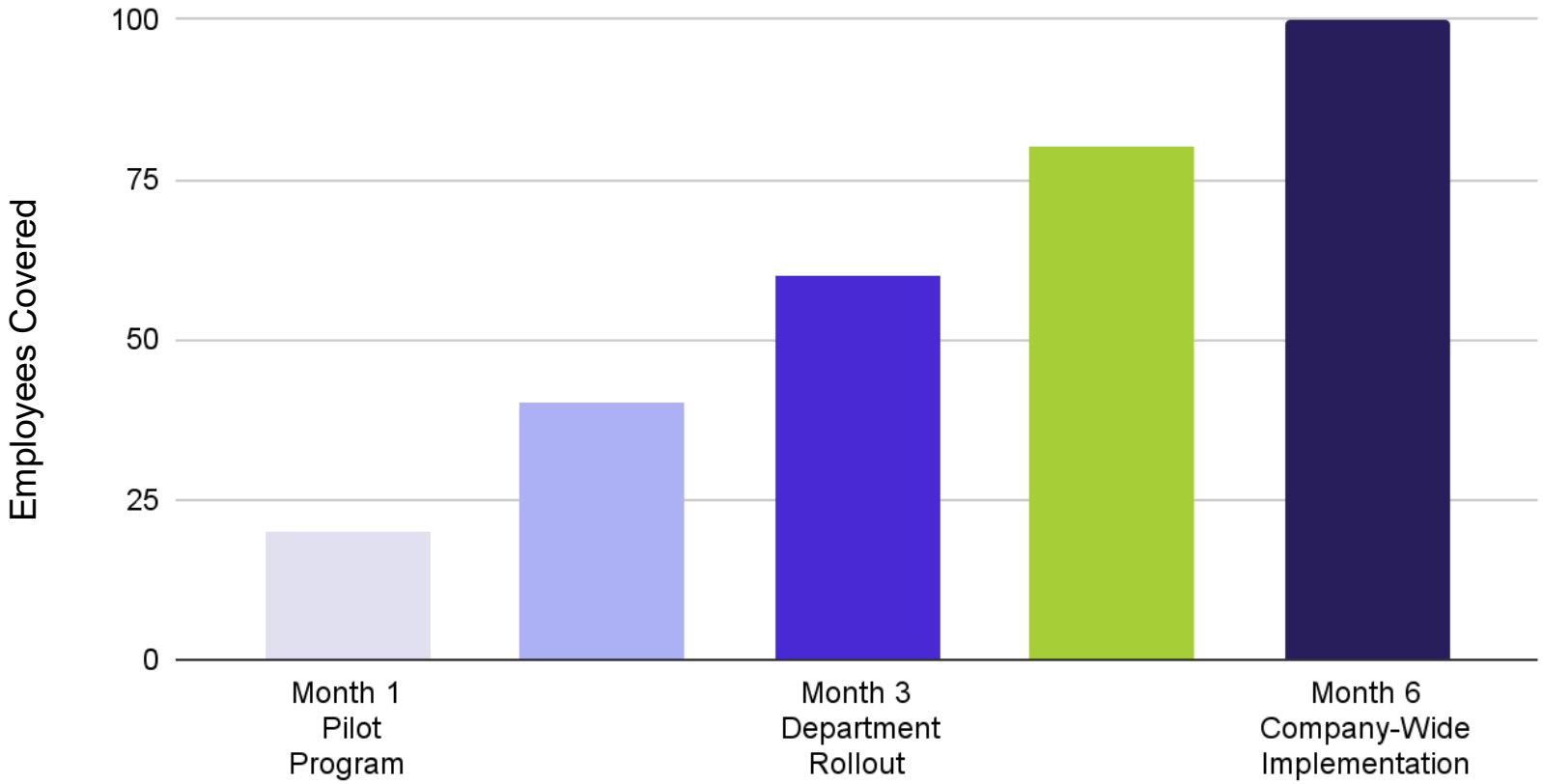
Recognizing & Rewarding Top Performers

Insider Threats: Beyond Data Theft

- **Fraudulent Sick Leave**
- **Fake System Issues**
- **Manipulated Time Tracking**

Streamlining Fraud Investigations – The Payoff

Scaling Insider Threat Management – The Impact



Key Lessons – The Big Takeaways

Threat Detection

Behavioral analytics are essential.

Employee Trust

Employee trust must be maintained.

Risk Mitigation

Real-time threat detection prevents damage.

Apply It – What You Should Do Next

- **Next Week:**
  - Conduct a quick risk assessment (e.g., identify critical data assets).
  - Set up a small-scale pilot or proof-of-concept with a targeted team.
- **Next 3 Months:**
  - Expand monitoring and DLP tools across multiple departments.
  - Begin formalizing policies and procedures for insider threat response.
  - Establish cross-functional buy-in (HR, Legal, Compliance).
- **Next 6 Months:**
  - Fully integrate behavioral analytics into your security ecosystem.
  - Regularly review and update your insider threat program based on data insights.
  - Foster a culture of transparency and continuous improvement.

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Q & A

Visit Teramind at Booth N - 6044.